

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIACase No: **CR-10-0547CRB** Case Name: **UNITED STATES OF AMERICA** v. **SAMUEL COHEN****EXHIBIT and WITNESS LIST****JUDGE:**  
CHARLES R. BREYER**PLAINTIFF ATTORNEY:**  
Hallie Mitchell/Doug Sprague**DEFENSE ATTORNEY:**  
Gary Lincenberg/Benjamin Lichtman**TRIAL DATE:**  
October 13, 2011**REPORTER(S):**  
Katherine Sullivan**CLERK:**  
Barbara Espinoza

PLF NO.	DEF NO.	DATE OFFERED	ID	REC	DESCRIPTION	BY
					9:40a. Case called, all parties present	
					10:00a. 70 prospective jurors sworn and seated.	
					10:33a. General voir dire begins	
					12:00p. Court recesses	
					12:40p. Court reconvenes, government begins voir dire	
					1:04p. Government concludes voir dire, defendant begins voir dire	
					1:42p. Defendant concludes voir dire; government resumes voir dire	
					1:43p. Government concludes voir dire	
					1:44p. Court recesses	
					2:10p. Court reconvenes	
					2:13p. Jurors excused for cause	
					2:17p. Twelve (12) jurors sworn and seated	
					2:40p. Four (4) alternate jurors sworn and seated all other are excused.	
					3:00p. Jurors excused until 8:30 a.m. on 10/17/2011	
		10/17/2011			-----10/17/2011-----	
					8:30a. Court reconvenes	
					8:38a. Government begins opening statements	
					8:56a. Government concludes opening, defendant begins opening	
					9:39a. Defendant concludes opening, Court instructs the jury	
					9:45a. Witness <i>Gina Warren</i> called. Witness id's defendant	G

					9:55p. Government concludes direct examination; defendant begins cross	
					10:05a. Defendant concludes cross, witness excused.	
					10:07a. Jury recesses	
					10:25a. Court reconvenes; witness <i>John Taylor</i> called	G
40, 41, 173			✓	✓	10:33a. <b>Exhibits</b>	G
					10:53a. Government concludes direct examination; defendant begins cross	
	501		✓	✓	11:03a. <b>Exhibit</b>	D
	502		✓	✓	11:08a. <b>Exhibit</b>	D
	38		✓	✓	11:10a. <b>Exhibit</b>	D
	39		✓	✓	11:14a. <b>Exhibit</b>	D
	508		✓		11:25a. Exhibit	D
	509		✓		11:35a. Exhibit	D
	516		✓	✓	11:43a. <b>Exhibit</b>	D
	517		✓	✓	11:44a. <b>Exhibit</b>	D
	519		✓	✓	11:45a. <b>Exhibit</b>	D
					11:51a. Defendant concludes cross; government redirects	
					12:03p. Government concludes redirect; defendant redirects	
					12:06p. Defendant concludes redirect, jury recesses	
					1:20p. Court reconvenes. <i>Lorraine Bordegaray</i> called	G
59			✓	✓	1:25p. <b>Exhibit</b>	G
186			✓		1:28p. Exhibit	G
240			✓		1:31p. Exhibit	G
					1:34p. Government concludes direct examination, defendant begins cross	
					1:37p. Defendant concludes cross, witness excused. <i>Christopher Shaw</i> called	G
					1:44p. Government concludes direct examination, defendant begins cross	
	700		✓	✓	1:47p. <b>Exhibit</b>	D
	701		✓	✓	1:48p. <b>Exhibit</b> . Defendant concludes cross, witness excused	D
					Witness <i>Michael Farrell</i> called	G
187			✓	✓	2:03p. <b>Exhibit</b>	G

183			✓	✓	2:17p. <b>Exhibit</b>	G
184			✓	✓	2:28p. <b>Exhibit</b>	G
					2:40p. Government concludes direct examination. Recess	
					2:55p. Court reconvenes	
					3:00p. Defendant begins cross	
	702		✓	✓	3:17p. <b>Exhibit</b>	D
					3:20p. Defendant concludes cross, witness excused. Witness <b>ROBBIE VANN-ADIBE</b> called	G
238			✓	✓	3:26p. <b>Exhibit</b>	G
					3:41p. Government concludes direct examination, defendant begins cross	
	518		✓	✓	3:43p. <b>Exhibit</b>	D
	182		✓	✓	3:51p. <b>Exhibit</b>	D
					4:01p. Jury recesses until 10/18/2011 @ 9:30 a.m.	
		10/18/2011			-----10/18/2011-----	
					9:35a. Court reconvenes, witness <b>ROBBIN VANN-ADIBE</b> resumes the witness stand	
	503		✓	✓	9:46a. <b>Exhibit</b>	D
	504		✓	✓	9:48a. <b>Exhibit</b>	D
	505		✓	✓	9:53a. <b>Exhibit</b>	D
	506		✓		9:55a. Exhibit	D
	508		✓		10:08a. Exhibit	D
	509		✓		10:12a. Exhibit	D
	512		✓		10:18a. Exhibit	D
	513		✓		10:25a. Exhibit	D
					10:28a. Defendant concludes cross, government redirects	
					10:30a. Government concludes redirect, witness excused. Recess	
					10:40a. Court recesses	
					10:45a. Court reconvenes, witness <b>SAM MILLS</b> called	G
250			✓	✓	11:08a. <b>Exhibit</b>	G
113			✓		Exhibit	G
					11:51a. Government concludes direct examination, recess	
					1:00p. Court reconvenes outside the presence of the jury	

					1:05p. Jury enters courtroom, defendant begins cross	
	113		✓		1:28p. Exhibit	D
	670		✓	✓	1:42p. <b>Exhibit</b>	D
	685		✓		1:55p. Exhibit	D
	608		✓		2:08p. Exhibit	D
	671		✓	✓	2:14p. <b>Exhibit</b>	D
	672		✓	✓	2:21p. <b>Exhibit</b>	D
					2:26p. Jury recesses, court proceeds outside the presence of the jury re exh 608	
					2:36p. Court recesses	
					2:45p. Court reconvenes	
703, 611- 614			✓		2:54p. Exhibits	D
	703			✓	2:55p. <b>Exhibit</b>	D
	611			✓	2:57p. <b>Exhibit</b>	D
	612			✓	3:01p. <b>Exhibit</b>	D
	613			✓	3:03p. <b>Exhibit</b>	D
	614			✓	3:05p. <b>Exhibit</b>	D
	674		✓	✓	3:08p. <b>Exhibit</b>	D
	675		✓	✓	3:11p. <b>Exhibit</b>	D
	621		✓	✓	3:14p. <b>Exhibit</b>	D
622, 624, 628, 625			✓		3:15p. Exhibit	D
	624			✓	3:17p. <b>Exhibit</b>	D
	622			✓	<b>Exhibit</b>	D
	628			✓	3:19p. <b>Exhibit</b>	D
	625			✓	3:20p. <b>Exhibit</b>	D
637, 639			✓	✓	3:24p. <b>Exhibits</b>	D
640 - 645			✓	✓	3:32p. <b>Exhibits</b>	D
	646		✓	✓	3:34p. <b>Exhibit</b>	D
	677		✓	✓	3:36p. <b>Exhibit</b>	D
648, 649			✓		3:42p. Exhibit	D
	649			✓	3:44p. <b>Exhibit</b>	D
	648			✓	3:46p. <b>Exhibit</b>	D
654, 655			✓	✓	3:47p. <b>Exhibits</b>	D

662			✓	✓	3:48p. <b>Exhibit</b>	D
663, 666, 667			✓	✓	3:49p. <b>Exhibits</b>	D
	678		✓	✓	3:59p. <b>Exhibits</b>	D
	680		✓	✓	4:02p. <b>Exhibit</b>	D
					Jury recesses until 10/19/2011 @ 8:30 a.m.	
		10/19/2011			-----10/19/2011-----	
					8:35a. Court reconvenes outside the presence of the jury	
					8:50a. Jury enters courtroom, <i>SAM MILLS</i> resumes the witness stand	
	681		✓	✓	8:58a. <b>Exhibit</b>	D
	682		✓	✓	9:01a. <b>Exhibit</b>	D
	683		✓	✓	9:05a. <b>Exhibit</b>	D
	704		✓	✓	9:07a. <b>Exhibit</b>	D
					9:09a. Defendant concludes cross, government redirects	
					9:55a. Government concludes redirect, defendant redirects cross	
					10:11a. Defendant concludes redirect, witness excused. Recess	
249			✓	✓	10:35a. Court reconvenes - <b>Exhibit (stipulations)</b>	G
					10:38a. Witness <i>HARI DILLON</i> called	G
180			✓	✓	10:50a. <b>Exhibit</b>	G
181			✓	✓	10:51a. <b>Exhibit</b>	G
42			✓	✓	11:03a. <b>Exhibit</b>	G
43			✓	✓	11:09a. <b>Exhibit</b>	G
47			✓	✓	11:15a. <b>Exhibit</b>	G
25, 26, 27, 27A			✓	✓	11:25a. <b>Exhibit</b>	G
48			✓	✓	11:35a. <b>Exhibit</b>	G
49			✓	✓	11:38a. <b>Exhibit</b>	G
50			✓	✓	11:39a. <b>Exhibit</b>	G
51			✓	✓	<b>Exhibit</b>	G
52			✓	✓	11:41a. <b>Exhibit</b>	G
57			✓	✓	11:44a. <b>Exhibit</b>	G
192			✓	✓	11:45a. <b>Exhibit</b>	G
61			✓	✓	11:55a. <b>Exhibit</b>	G

60, 153			✓	✓	11:58a. <b>Exhibit</b>	G
					12:00p. Recess	
					12:23p. Court reconvenes	
62			✓	✓	12:24p. <b>Exhibit</b>	G
193			✓	✓	12:25p. <b>Exhibit</b>	G
64			✓	✓	12:27p. <b>Exhibit</b>	G
56			✓	✓	12:29p. <b>Exhibit</b>	G
195			✓	✓	12:32p. <b>Exhibit</b>	G
66			✓	✓	12:34p. <b>Exhibit</b>	G
196			✓	✓	12:37p. <b>Exhibit</b>	G
69			✓	✓	12:39p. <b>Exhibit</b>	G
70			✓	✓	12:40p. <b>Exhibit</b>	G
71			✓	✓	12:41p. <b>Exhibit</b>	G
72			✓	✓	<b>Exhibit</b>	G
73			✓	✓	<b>Exhibit</b>	G
198			✓	✓	12:48p. <b>Exhibit</b>	G
75			✓	✓	12:50p. <b>Exhibit</b>	G
199			✓	✓	12:53p. <b>Exhibit</b>	G
79			✓	✓	12:56p. <b>Exhibit</b>	G
80			✓	✓	12:58p. <b>Exhibit</b>	G
81			✓	✓	1:00p. <b>Exhibit</b>	G
82			✓	✓	1:02p. <b>Exhibit</b>	G
202			✓		Exhibit (stricken)	
251			✓	✓	1:14p. <b>Exhibit</b>	G
203			✓	✓	1:18p. <b>Exhibit</b>	G
112			✓	✓	1:21p. <b>Exhibit</b>	G
204			✓	✓	1:25p. <b>Exhibit</b>	G
					1:31p. Court recesses until 10/20/2011 @ 9:30 a.m.	
		10/20/2011			-----10/20/2011-----	
					9:35a. Court reconvenes, witness <i>HARI DILLON</i> resumes the witness stand	
86			✓	✓	9:39a. <b>Exhibit</b>	G

88			✓	✓	9:41a. <b>Exhibit</b>	G
89			✓	✓	9:43a. <b>Exhibit</b>	G
91			✓	✓	9:44a. <b>Exhibit</b>	G
93			✓	✓	9:46a. <b>Exhibit</b>	G
232			✓	✓	9:49a. <b>Exhibit</b>	G
94			✓	✓	9:52a. <b>Exhibit</b>	G
95			✓	✓	9:54a. <b>Exhibit</b>	G
97			✓	✓	9:55a. <b>Exhibit</b>	G
169			✓	✓	9:57a. <b>Exhibit</b>	G
98			✓	✓	9:59a. <b>Exhibit</b>	G
100 - 105			✓	✓	10:01a. <b>Exhibit</b>	G
106 - 115			✓	✓	10:23a. <b>Exhibit</b>	G
116			✓	✓	10:43a. <b>Exhibit</b>	G
169			✓	✓	9:57a. <b>Exhibit</b>	G
169			✓	✓	9:57a. <b>Exhibit</b>	G
169			✓	✓	9:57a. <b>Exhibit</b>	G
169			✓	✓	9:57a. <b>Exhibit</b>	G
205			✓	✓	10:45a. <b>Exhibit</b> , recess	G
					11:05a. Court reconvenes	
252, 206, 207, 209, 211, 213, 118, 119, 121, 122			✓	✓	11:08a. <b>Exhibits</b>	G
215 - 219			✓	✓	11:45a. <b>Exhibits</b>	G
128			✓	✓	11:56a. <b>Exhibit</b>	G
					12:00p. Court recesses	
					1:05p. Court reconvenes outside the presence of the jury re to admonishing an observer	
					1:15p. Jury enters courtroom	
221			✓	✓	1:16p. <b>Exhibit</b>	G
222			✓	✓	1:17p. <b>Exhibit</b>	G
129			✓	✓	1:19p. <b>Exhibit</b>	G
223			✓	✓	1:20p. <b>Exhibit</b>	G
132			✓	✓	1:22p. <b>Exhibit</b>	G
133			✓	✓	1:23p. <b>Exhibit</b>	G

226			✓	✓	1:41p. <b>Exhibit</b>	G
138			✓	✓	1:45p. <b>Exhibit</b>	G
141			✓	✓	1:46p. <b>Exhibit</b>	G
142			✓	✓	1:47p. <b>Exhibit</b>	G
143			✓	✓	1:48p. <b>Exhibit</b>	G
144			✓	✓	1:49p. <b>Exhibit</b>	G
227			✓	✓	1:55p. <b>Exhibit</b>	G
146 - 152			✓	✓	1:57p. <b>Exhibit</b>	G
					2:15p. Government concludes direct examination, recess	
					2:30p. Court reconvenes, defendant begins cross	
	77		✓	✓	2:42p. <b>Exhibit</b>	D
	582		✓	✓	3:09p. <b>Exhibit</b>	D
	579		✓		3:16p. Exhibit	D
	44		✓	✓	3:29p. <b>Exhibit</b>	D
	131		✓	✓	3:35p. <b>Exhibit</b>	D
	135		✓	✓	3:36p. <b>Exhibit</b>	D
	139		✓	✓	3:37p. <b>Exhibit</b>	D
	521		✓	✓	3:39p. <b>Exhibit</b>	D
					4:00p. Jury recesses, court proceeds outside the presence of the jury	
					4:15p. Court recesses until 10/24/2011 @ 8:30 a.m.	
		10/24/2011			-----10/24/2011-----	
					8:30a. Court reconvenes, witness <b>HARI DILLON</b> resumes the witness stand	
	523		✓		8:43a. Exhibit	D
	524		✓		8:46a. Exhibit	D
	526		✓	✓	9:00a. <b>Exhibit</b>	D
	527		✓	✓	9:05a. <b>Exhibit</b>	D
	528		✓	✓	9:12a. <b>Exhibit</b>	D
	529		✓	✓	9:25a. <b>Exhibit</b>	D
	531		✓		9:33a. Exhibit	D
					9:34a. Jury recesses, court proceeds outside the presence of the jury	



					9:58a. Court reconvenes	
531A			✓	✓	10:00a. <b>Exhibit</b>	D
532A			✓	✓	10:10a. <b>Exhibit</b>	D
537A			✓	✓	10:17a. <b>Exhibit</b>	D
	538		✓	✓	10:26a. <b>Exhibit</b> (subject to mtn to strike)	D
	595		✓	✓	10:32a. <b>Exhibit</b>	D
	710		✓	✓	10:38a. <b>Exhibit</b>	D
	711		✓	✓	10:47a. <b>Exhibit</b>	D
	712		✓	✓	10:55a. <b>Exhibit</b>	D
	188		✓	✓	11:42a. <b>Exhibit</b>	D
					11:48a. Jury recesses	
					12:13p. Court recesses	
					1:05p. Court reconvenes	
	594		✓	✓	1:20p. <b>Exhibit</b> (admitted as another #)	D
	598		✓	✓	1:25p. <b>Exhibit</b>	D
	608		✓	✓	admitted on 10/18 outside the presence of the jury	D
	609		✓	✓	<b>Exhibit</b>	D
599, 600			✓		1:37p. <b>Exhibit</b>	D
599, 600				✓	1:39p. <b>Exhibit</b>	D
	610		✓	✓	1:42p. <b>Exhibit</b>	D
	714		✓	✓	<b>Exhibit</b>	D
	715		✓	✓	1:48p. <b>Exhibit</b>	D
	617		✓	✓	1:51p. <b>Exhibit</b>	D
	618		✓	✓	<b>Exhibit</b>	D
	619		✓	✓	<b>Exhibit</b>	D
	620		✓	✓	<b>Exhibit</b>	D
	623		✓	✓	<b>Exhibit</b>	D
	627		✓	✓	1:55p. <b>Exhibit</b>	D
	630		✓	✓	1:57p. <b>Exhibit</b>	D
	631		✓	✓	<b>Exhibit</b>	D
	632		✓	✓	<b>Exhibit</b>	D
	633		✓	✓	<b>Exhibit</b>	D

	605		✓	✓	2:00p. <b>Exhibit</b>	D
	634		✓	✓	2:01p. <b>Exhibit</b>	D
	635		✓	✓	<b>Exhibit</b>	D
	636		✓	✓	2:02p. <b>Exhibit</b>	D
	647		✓	✓	<b>Exhibit</b>	D
650, 651			✓	✓	<b>Exhibits</b>	D
	652		✓	✓	<b>Exhibit</b>	D
	653		✓	✓	2:04p. <b>Exhibit</b>	D
	656		✓	✓	<b>Exhibit</b>	D
	657		✓	✓	<b>Exhibit</b>	D
	658		✓	✓	<b>Exhibit</b>	D
	659		✓	✓	<b>Exhibit</b>	D
	660		✓	✓	<b>Exhibit</b>	D
	664		✓	✓	2:05p. <b>Exhibit</b>	D
	665		✓	✓	<b>Exhibit</b>	D
	668		✓	✓	2:07p. <b>Exhibit</b>	D
	669		✓	✓	<b>Exhibit</b>	D
	661		✓	✓	2:08p. <b>Exhibit</b>	D
705, 706, 707			✓		2:12p. Exhibits	D
	705			✓	<b>Exhibit</b>	D
	706			✓	2:14p. <b>Exhibit</b>	D
	707			✓	2:15p. <b>Exhibit</b> , defendant concludes cross, recess	D
					2:30p. Court reconvenes, government begins redirect	
204A			✓	✓	2:52p. <b>Exhibit</b>	G
204B			✓	✓	2:53p. <b>Exhibit</b>	G
204C			✓	✓	2:56p. <b>Exhibit</b>	G
255			✓	✓	3:14p. <b>Exhibit</b>	G
256			✓	✓	3:16p. <b>Exhibit</b>	G
					3:27p. Government concludes redirect, defendant redirects cross. Witness excused, witness <i>SUSANNA MOORE</i> called	G
28			✓	✓	3:36p. <b>Exhibit</b>	G
167			✓	✓	3:40p. <b>Exhibit</b>	G
					3:58p. Recess until 10/25/2011 @ 9:30 a.m.	

		10/25/2011			-----10/25/2011----- -	
					9:30a. Court reconvenes, <b>SUSANNA MOORE</b> resumes the witness stand	
28A			✓		9:40a. <b>Exhibit</b>	G
					9:49a. Government concludes direct examination, defendant begins cross	
					10:27a. Defendant concludes cross, government begins redirect	
					10:31a. Government concludes redirect, witness excused. Witness <b>MARY MILLS</b> called	G
253			✓	✓	11:00a. <b>Exhibit</b>	G
					11:13a. Government concludes direct examination, recess	
					11:34a. Defendant begins cross	
					12:18p. Defendant concludes cross, government redirects	
					12:28p. Government concludes redirect, defendant redirects cross	
					12:29p. Defendant concludes redirect, witness excused	
					12:31p. Court recesses	
					1:30p. Court reconvenes, witness <b>JANE SEGAL</b> called	G
254, 254A			✓		1:55p. <b>Exhibit</b>	G
					1:59p. Government concludes direct examination, defendant begins cross	
	220		✓		2:20p. <b>Exhibit</b>	D
					2:26p. Defendant concludes cross, witness excused. Recess	
					2:45p. Court reconvenes, witness <b>HAROLD SHULMAN</b>	G
154			✓	✓	2:49p. <b>Exhibit</b> (subject to mtn in limine)	G
155			✓	✓	2:51p. <b>Exhibit</b>	G
156			✓	✓	2:52p. <b>Exhibit</b>	G
158			✓	✓	2:54p. <b>Exhibit</b>	G
160			✓	✓	2:56p. <b>Exhibit</b>	G
161			✓	✓	2:57p. <b>Exhibit</b>	G
162			✓	✓	2:58p. <b>Exhibit</b>	G
163			✓	✓	3:00p. <b>Exhibit</b>	G
30, 31, 32			✓	✓	3:02p. <b>Exhibit</b>	G

164			✓	✓	<b>Exhibit</b>	G
165			✓	✓	3:09p. <b>Exhibit</b>	G
166			✓	✓	3:13p. <b>Exhibit</b>	G
					3:17p. Government concludes direct examination, defendant begins cross	
					3:29p. Defendant concludes cross, government redirects	
157			✓	✓	3:30p. <b>Exhibit</b>	G
					3:32p. Government concludes redirect, defendant redirects cross.	
					3:35p. Witness excused, jury recesses until 10/26/2011 @ 9:30 a.m.	
					3:49p. Court recesses from trial proceeds into bail hearing	
		10/26/2011			-----10/26/2011----- -	
					9:30a. Court reconvenes	
					9:41a. Witness <b>GREGORY ZANOLLI</b> called	G
					9:51a. Government concludes direct examination, defendant begins cross	
					9:59a. Defendant concludes cross, government redirects. Witness excused, witness <b>MARTIN WASHOFSKY</b> called	G
177			✓	✓	10:08a. <b>Exhibit</b>	G
177A			✓	✓	10:10a. <b>Exhibit</b>	G
177B			✓	✓	10:14a. <b>Exhibit</b>	G
					10:17a. Government concludes direct examination, defendant begins cross	
					10:20a. Defendant concludes cross, government redirects	
					10:22a. Government concludes redirect, witness excused. Witness <b>STEVE SEGRICH</b> called	G
239			✓	✓	10:27a. <b>Exhibit</b>	G
					10:40a. Government concludes direct examination, no cross, witness excused. Witness <b>MICHAEL PETRAS</b> called	G
175			✓	✓	10:49a. <b>Exhibit</b>	G
					10:55a. Government concludes direct examination. Recess	
					11:13a. Court reconvenes. Defendant begin cross	
					11:23a. Defendant concludes cross witness excused. Witness <b>JAMES OERTEL</b> called	G

29, 1 - 24.5		✓	✓	11:30a. <b>Exhibits</b>	G
33 - 35		✓	✓	11:49a. <b>Exhibits</b>	G
				12:00p. Government concludes direct examination. Recess	
				1:15p. Court reconvenes, defendant begins cross	
249A, 171		✓	✓	1:28p. <b>Exhibits</b>	G
				1:27p. Witness <b>JOHN SAAVEDRA</b>	
36		✓	✓	1:34p. <b>Exhibit</b>	G
36A		✓		2:25p. Exhibit. Government concludes direct examination, defendant begins cross	
236		✓	✓	2:32p. <b>Exhibit</b> , defendant concludes cross. Jury recesses until 10/27/2011 @ 9:30 a.m., court proceeds outside the presence of the jury regarding motions	
				3:45p. Court recesses	
		10/27/2011		-----10/27/2011----- -	
				9:40a. Court reconvenes, witness <b>WILLIAM MEEKER</b>	G
174		✓	✓	9:45a. <b>Exhibit</b>	G
				10:05a. Government concludes direct examination, defendant begins cross	
				10:10a. Defendant concludes cross; witness excused	
179		✓	✓	10:11a. <b>Exhibit</b>	G
178, 237		✓	✓	<b>Exhibit. GOVERNMENT REST.</b> Jury recesses	
				10:12a. D's Rule 29 Motion	
				10:15a. Court recesses	
				10:40a. Court reconvenes, witness <b>DANNY GLOVER</b>	D
	68	✓	✓	<b>Exhibit</b>	D
				11:49a. Defendant concludes direct examination, government begins cross	
257		✓	✓	12:03p. <b>Exhibit</b>	G
				12:05p. Government concludes cross, defendant redirects	
				12:06p. Defendant concludes redirect, witness excused. Recess	
				12:10p. Court reconvenes outside the presence of the jury regarding bond issue	
				12:17p. Recess	
				1:20p. Court reconvenes, witness <b>RODGER MCAULAY</b>	D

					2:05p. Jury recesses	
					2:13p. Court recesses	
					2:22p. Court reconvenes	
	725		✓	✓	2:31p. <b>Exhibit</b>	D
					2:33p. Defendant concludes direct examination, government begins cross	
258			✓		Exhibit	D
					3:00p. Government concludes cross, witness excused. Witness <b>SCOTT RYLES</b> called	D
	726		✓	✓	3:15p. <b>Exhibit</b>	D
					3:24p. Defendant concludes direct examination, government begins cross	
					3:39p. Government concludes cross, defendant redirects	
					3:41p. Defendant concludes redirect, witness excused	
					3:50p. Jury recesses until 11/7/2011 @ 8:30 a.m.	
					4:00p. Court proceeds outside the presence of the jury regarding bond issues	
		11/7/2011			-----11/7/2011-----	
					7:50a. Court reconvenes outside the presence of the jury re mtn to exclude testimony	
					8:45a. Jury enters courtroom, Juror no. 8 excused and alternate juror 1 placed in. Witness <b>WILLIAM BALSON</b>	D
					9:03a. Defendant concludes direct examination, government begins cross	
					9:06a. Government concludes cross, defendant redirects	
					9:07a. Defendant concludes redirect, witness excused. Witness <b>CHRISTOPHER DONOHUE</b> called	D
					9:13a. Defendant concludes direct examination, government begins cross examination	
					9:15a. Government concludes cross, witness excused. Jury recesses. <b>Thomas Lawson</b> sworn outside the presence of the jury	
					9:30a. Court recesses	
					10:00a. Court reconvenes witness <b>THOMAS LAWSON</b> called	D
750 thru 761			✓	✓	<b>Exhibits</b>	D
					10:50a. Defendant concludes direct examination; government begins cross	

750A			✓	✓	10:51a. <b>Exhibit</b>	G
					11:01a. Government concludes cross, defendant redirects	
					11:03a. Defendant concludes redirect, witness excused. Defendant REST	
					11:05a. Jury recesses until 8:30 a.m. on 11/8/2011	
					11:28a. Court recesses until 2:00 p.m. on 11/7/2011	
					2:00p. Court reconvenes regarding jury instructions	
					3:45p. Court recesses until 8:15 a.m. on 11/8/2011	
		11/08/2011			-----11/08/2011-----	
					8:15a. Court reconvenes outside the presence of the jury and the defendant	
					8:25a. Defendant present	
					8:30a. Court recesses	
					8:45a. Court reconvenes, juror no. 5 excused and alternate juror 2 placed in. Court instructs the jury	
					9:06a. Government begins closing argument	
					10:40a. Court recesses	
					10:55a. Court reconvenes, government resumes closing	
					11:55a. Government concludes closing, court recesses	
					12:45p. Court reconvenes, defendant begins closing argument	
					2:10p. Jury recesses	
					2:20p. Court recesses	
					2:30p. Court reconvenes	
					2::35p. Jury recesses	
					2:40p. Court recesses	
					3:50p. Court reconvenes	
					4:00p. Defendant concludes closing, court recesses until 8:30 a.m. on 11/9/2011	
		11/9/2011			-----11/9/2011-----	
					8:30a. Court reconvenes, government begins rebuttal	
					9:29a. Government concludes rebuttal, Court instructs the jury	
					10:20a. Jury begins deliberations	
					12:00p. Jury recesses	

					12:30p. Jury resumes deliberations	
					4:12p. Jury note	
					4:17p. Court reconvenes jury note	
					4:33p. Court recesses	
					5:20p. Verdict	
					5:25p. Court reconvenes	
					5:28p. Jury enters courtroom	
					5:32p. Jury polled, Verdict entered	
					5:40p. Jury excused	
					6:02p. Defendant remanded to custody, court recesses	